AGENDA
Marion County Board of Education
Regular Session
Monday, February 19, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

31- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

**Sgt. James M. Crawley** – Presentation – Hunters Education Program

**Michelle Ice** – Presentation – East Park Elementary

*To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55*

31- 2000 MINUTES – AGREEMENTS – CONTRACTS

2241 RESOLUTION

The Superintendent recommends approval of the Resolution of the Board from the meeting on February 5, 2018 that reads as follows:

“WHEREAS the Marion County Board of Education is aware of the struggle by our employees to seek a long overdue increase in pay and improved insurance benefits, and

WHEREAS the West Virginia Legislature has not yet responded with appropriate legislation to address these issues;

THEREFORE, be it resolved – the Marion County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address their requests appropriately and in a timely manner.”
2242 MINUTES

2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP

2244 HUNTERS EDUCATION PROGRAM
The Superintendent recommends approval of the Hunters Education Program for the Marion County Middle Schools.

2245 HPS – PURCHASE – SERVING COUNTER - FSHS
The Superintendent recommends approval of the quote from HPS to purchase a Cold Food Serving Counter for Fairmont Senior High School, in the amount of $6,324.26. FUNDING: Child Nutrition.

2246 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Watson Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2247 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the East Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2248 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Pleasant Valley Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2249 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Fairview Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.
2250 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Rivesville Elementary/Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2251 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Jayenne Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2252 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the West Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2253 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Blacksheere Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2254 CITY OF MANNINGTON – SEWER - NMHS
The Superintendent recommends approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of $7,500.00. FUNDING: Maintenance

2255 CITY OF MANNINGTON – SEWER - NMHS
The Superintendent recommends approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of $16,823.76. FUNDING: Maintenance

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

31-4000 FINANCIAL

4029 Treasurers report dated February 13, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled: **PLEASE NOTE: and 5312 and 5313 must be voted on separately.

31- 5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.
5296 **Field Trip – Marion County School Bus**
The Superintendent recommends approval of the following:

**North Marion High School**, Journalism Mock Trial Club, requests permission to travel to Sumner County, Mississippi, by school bus to participate in the Emmett Till Mock Trial.
Dates: March 24 – 31, 2018
Approximate number of students: 21
Chaperone(s): Bill Stalnaker and Mike Parrish
Approximate Cost: $12,000
Source of funds: Fundraising/County Courthouse
Number of school days lost: - 4

5297 **Field Trip – Commercial Carrier**
The Superintendent recommends approval of the following:

**East Fairmont High School**, Band, requests permission to travel by Central Cab USA to New York City, NY, to perform on the USS Intrepid.
Dates: April 20, 2018
Approximate number of students: 200
Chaperones: TJ Bean, Dr. Westfall, and Band Chaperones for 2017-18
Approximate Cost: Not provided
Source of funds: Boosters
Number of school days lost: 1

5298 **Professional Leave**
The Superintendent recommends approval of the following:

Ray Frazier  Principal  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Sabrina Hampton  Counselor  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Michael A. Hays  Teacher/Coach  Mannington Middle
Requests permission to attend the NIKE COY Clinic, in Washington DC,
February 16 – 18, 2018.
Funding: Self

Casey Hill  Teacher  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Cyndee Wiley  Teacher  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL, July 10 – 14, 2018
Funding: WVDE

**5299 Employment – Paid Coaches**
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**  
Ross Robinson  Asst. Girls Track  Prof

**Fairview Middle**  
Diana Foley  Boys and Girls Track  SSAC

**Rivesville Elem/Middle**  
Christopher Premo  Boys Track  SSAC

**5300 Leave of Absence – Coaches**
The Superintendent recommends approval of the following one year leave of absence:

**North Marion High**  
Keri Richardson  Boys Track Coach  Effective: February 6, 2018

**5301 Resignation – Coaches**
The Superintendent recommends approval of the following:

**East Fairmont High**  
Candace Vance  Girls Track Asst.  Effective: January 4, 2018

**5302 Employment – Volunteer Coaches**
The Superintendent recommends approval of the following non paid coaches for the 2017-2018 School Year:

**North Marion High**  
Samantha Lojewski  Girls Track  SSAC Pending

Rebecca Luketic  Tennis  SSAC

Austin Nicholson  Tennis  SSAC
5303 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Keith Adelman  Prof
Tess Culpepper  Student Teacher Permit
Jessica DeBerry  Prof
Elizabeth Fromm  Student Teacher Permit
Emilee Harmison  Student Teacher Permit
Sara Parrucci  Student Teacher Permit
Derek Prunty  Sub Permit
Jacob Sindledecker  Sub Permit

5304 Employment - Professional
The Superintendent recommends approval of the following:
Daniel DeVaul  Sp Ed Multi w/Autism  North Marion High
200 Days
Effective:  February 21, 2018
Gary Lanham  Marketing Instructor  MCTC
(1/2 time)
200 Days
Effective:  January 25, 2018
Brian Shannon  Biology  North Marion High
200 Days
Effective:  2018-19 School Year

5305 Leave of Absence – Professional
The Superintendent recommends approval of the following:
Rebecca Butler  PK  Blacksheere
Requests an extension of her unpaid medical leave through February 15, 2018.
Carol Stephenson  Speech Therapist  Watson Elementary
Requests a medical leave of absence from February 8, 2018 to March 9, 2018, using paid sick leave.
5306 Reassignment – Professional
The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Bragg</td>
<td>PE/Health</td>
</tr>
<tr>
<td>North Marion H</td>
<td>East Dale Elementary</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective: 2018-2019 School Year</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Bradley Harker</th>
<th>Teacher</th>
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</thead>
<tbody>
<tr>
<td>East Fairmont Middle</td>
<td>East Fairmont Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>230 Days</td>
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<tr>
<td>Effective: May 1, 2018</td>
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</tbody>
</table>

5307 Retirement – Professional
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Lucy Celaschi</th>
<th>1st Grade</th>
<th>Barrackville Elem/Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Rhonda Dean</th>
<th>7th/8th Grade</th>
<th>Fairview Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Joy Gaines</th>
<th>English</th>
<th>North Marion High</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Barbara Satterfield</th>
<th>Title I</th>
<th>Blackshere Elem</th>
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</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
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</tbody>
</table>

5308 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Lauren Moran</th>
<th>Substitute Cook (Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: January 31, 2018</td>
<td></td>
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</tbody>
</table>

5309 Leave of Absence – Service Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>John Haught</th>
<th>Custodian</th>
<th>Mannington Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests a non paid medical leave of absence from February 6 – February 9, 2018.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Crystal Reynolds</th>
<th>Bus Operator</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests a non paid medical leave of absence from February 7, 2018 through March 7, 2018.</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Larry Stewart</th>
<th>Mechanic</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests non paid medical leave from January 29, 2018 through</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
February 19, 2018.

5310 Retirement – Service Personnel
The Superintendent recommends approval of the following:
Donna Fluharty  Custodian  MCTC
210 Days
Effective: June 30, 2018

Judy Reger  Cook  East Fairmont Middle
200 Days
Effective: June 30, 2018

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: __________

Items Pulled

5311 Approval of the 2018-19 Personnel Actions
The Superintendent recommends approval of the following:
(Note: Notification was sent by registered letter. Response due by 5:00 pm on February 7, 2018. No responses were received in that timeframe)

Professional – One year only positions to be terminated at the end of the 2017-18 school year. placed on the transfer list for the 2018-19 SY.

Cummins, Mendi  Title I  Monongah Elementary

Cunningham, Kristin  Instructor  MCACEC

Slagle, Whitney  Instructor  MCACEC

Williams, Jonathan  Title I  Watson Elementary

Wimbish, Brianna  Instructor  MCACEC

Professional – Itinerant positions to be placed on transfer list at the end of the 2017-18 school year.

Bragg, Johnthan  PE/Health  North Marion High

Hearn, T. Chance  PE/Health  Barnes

Henthorn, Teya  Sp Ed Multi/Autism  Fairview Elem

Jordan, Charles  PE/Health  White Hall

Oates, Brittany  Music  Pleasant Valley

Singleton, Donna  Art  Monongah Elem

Ullman, Danielle  Music  Fairview Middle
Service – One year only positions to be terminated at the end of the 2017-18 school year. These employees will return to the substitute service list.

- Coffman, Emily: Bus Aide, Transportation
- Gardi, Jennifer: LPN, Itinerant
- Hepner, Samantha: LPN, Itinerant
- Nicely, Ann: LPN, Itinerant
- Peschl, Jamie: Sp Ed Aide, Itinerant
- Smith, Frank: Bus Operator, Transportation
- Williams, Jeff: Bus Operator, Transportation

Multiple Leaves - These employees will be on the transfer list for the 2018-19 school year.

- Capelety, Virginia
- Owens, Sue

Reduction in Force – Position to be terminated at the end of the 2017-2018 school year. Employee will go back to substitute service list.

- Anderson, Kim: Secretary, Central Office

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled

5312 Create Professional Position

The Superintendent recommends approval of the following full time position to be created:

Health Science (CTE) Instructor (HB) East Fairmont High
200 Days Funding: Local
Effective: 2018-2019 School Year

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled

5313 Suspension – Substitute Service
The Superintendent recommends that __________, __________, be suspended without pay from February 8 – 22, 2018.

**FINAL READING FOR BOTH- NEED TO VOTE**
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Items Pulled

31- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
Reviewed 01-22-18, 02-05-18

6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES

Reviewed 01-22-18, 02-05-18

6005 REVISION - 8220.01 - RECOVERY OF LOST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS

31- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Items Pulled

31- 8000 MATTERS FROM THE BOARD
8006 STUDENT EXPULSION
The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

31- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 6</td>
<td>Tue Calendar Review</td>
<td>5:30 pm</td>
<td>NMHS Library</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Budget Meeting</td>
<td>5:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Time: